

Please complete in typescript, or in bold black capitals CHWP000

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change

)	•	of particulars (use Form 288c))				
	Company Number	6569025				
(Company Name in full	H L Q LIMITED	_			

			Day	Month	Year		
Date of termination of appointment			0 8	0 5	2 0 0 8		
		as director	X		as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes	
I	NAME	*Style / Title				*Honours etc	
Please insert details as previously		Forename(s)	DMCS DIRECTORS LIMITED				
notified to Companies House	ified to	Surname					
Companies House			Day	Month	Year	_	
		†Date of Birth					

A serving director, secretary etc must sign the form below

DUDLEY MILES COMPANY SERVICES LIMITED

27 HOLYWELL ROW, LONDON EC2A 4JB

Signed

* Voluntary details

† Directors only

Delete as appropriate

Date

8 May 2008

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

29/05/2008

COMPANIES HOUSE

DX number

When you have completed and signed the form please send it to the Registrar of Companies at

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

020 7490 1853